

## SELECT BOARD AGENDA

Monday, October 19, 2015 – 6:30 p.m. - Town Room

### CALL TO ORDER

Opening Remarks, Announcements and Agenda Review by Chair Alisa Brewer

### TIME SCHEDULED ITEMS

6:30	Public Comment	Brewer
6:45	FY 16 Budget: 1 <sup>st</sup> Quarter Report	Aldrich
6:55	Current Liquor License: Change of Officers/Directors Amherst Golf Club, Inc., 365 South Pleasant Street	Brewer
7:05	Vote & Assign Positions on Warrant Articles: Nov. 2, 2015 Special Town Meeting	Brewer
	• Article 5 Bylaw Amendment – Electronic Voting (TMEVSC)	Hanneke
	• Article 14 Release of Rights and Easements (Old Farm Rd/Flower)	Ziomek
	• Article 15 Pelham Land Acquisition (Romer Woods/Pelham)	Mooring/Rusiecki
7:25	Grant Application: Downtown as MCC Cultural District (Public Art Commission)	Theberge
7:45	Budget Policy Guidelines: FY 17 First Discussion	Brewer
8:15	Town Manager's Report	Ziomek
	• Staff Recognitions	
	• Recent & Upcoming Activity and Follow-up Issues	
8:45	Member Reports	All
	• Liaison and Representative Report	
	• OML & Ethics Updates	
(end)	Chair's Report	Brewer
	• Interim & Permanent Town Manager Update	
	• Recent & Upcoming Activity and Follow-up Issues	
(end)	Executive Session - MGL Chapter 30A, §21a, 2	Brewer
	• Strategy sessions in preparation for and contract negotiations with nonunion personnel - Interim Town Manager M. David Ziomek	
	• Strategy with respect to Collective Bargaining, all bargaining units and strategy with respect to Ongoing Litigation - Chair declares open meeting may have a detrimental effect on the bargaining position of the public body	

### UNTIMED ITEMS

Public Transportation, Bicycle, & Pedestrian Committee Charge	Brewer
Committee/Board Appointments and Reappointments	Kruger/Wald/Ziomek
Parking and Street Closure Requests	Brewer
• LSSE Halloween Pumpkin Roll: Reservation of Main Street Parking Lot Nov 1, /2015	
New Taxi Driver/Chauffeur Licenses	Brewer
• J. Dube for Aaron's Transportation and A. Diehl for Mercedes Cab Co. Inc.	
Special Liquor Licenses	Brewer
• TOC, Inc., Computer Science Bldg., UMass Amherst October 21, 2015	
• Amherst College Trustees: 50 <sup>th</sup> Reunion Homecoming October 24, 2015	
Common Victualler License	Brewer
Approve Minutes: July 27, 2015	Brewer
Topics the Chair did not reasonably anticipate 48 hours before the meeting	Brewer

### CALENDAR PREVIEW

Oct 26, 2015 – 6:30 p.m.	Select Board Meeting	Town Room, Town Hall
Oct 27, 2015 - 7:00 p.m. <i>Tues</i>	Public Information Session on Solar	Town Room, Town Hall
Nov 2, 2015 – 6:00/7:00 p.m.	Select Board/Special Town Meeting	ARMS
Nov 4, 2015 – 6:00/7:00 p.m.	Select Board/Special Town Meeting	ARMS
Nov 7, 2015 <i>Sat</i> – 9 a.m. – 3 p.m.	Hurricane Re-Visioning Summit	ARMS Cafeteria
Nov 9, 2015 – 6:00/7:00 p.m.	Select Board/Special Town Meeting	ARMS
Nov 16, 2015 – 6:00/7:00 p.m.	Select Board/Special Town Meeting	ARMS

## Potential Select Board Committee Liaison Reports

Committee	Liaison
Amherst Community Television Board	Adrienne Terrizzi
Affordable Housing Trust Fund Trustees	Connie
Agricultural Commission	Doug
Audit Committee	Andy
Board of Health	Connie
Budget Coordinating Group	Alisa & Andy
Cable Advisory Committee	Adrienne Terrizzi
CDBG Advisory Committee	Alisa
Council on Aging	
Conservation Commission	Jim
Community Preservation Act Committee	Andy
Cultural Council	Jim
Design Review Board	Jim
Dickinson LHD Commission	Jim
Disability Access Advisory	Andy
Historical Commission	Jim
Housing and Sheltering Committee	Doug
Human Rights Commission	Alisa
Joint Capital Planning Committee	Connie & Doug

Committee	Liaison
Kanegasaki Sister City Committee	Andy
LSSE Commission	Andy
Lincoln-Sunset LHD Study Committee	Jim
Personnel Board	Connie
Pioneer Valley Planning Commission (PVPC)	Connie
Public Art Commission	Jim
Public Transportation Bicycling & Pedestrian Committee	Andy
Public Works Committee	Connie
PVTA	Doug
Recycling & Refuse Management	Andy
Regional School District Planning	Alisa & Andy
Town Meeting Coordinating Committee	
Town Meeting Electronic Voting Study	Andy
Town Commercial Relations	Jim
Transportation Plan Task Force	Connie
UMass Campus & Community Coalition	Connie & Andy
UTAC	Alisa
Zoning Subcommittee	Connie